

HOLIDAY ACRES BOARD MEETING

November 26, 2014

Tom Halligan, President, opened the meeting at 7:05 p.m. at the Green residence. All Board members present except for Jim Osina. No guests. Notice of this meeting was posted on Holiday Drive two weeks prior to this meeting.

SECRETARIES REPORT: Cathy Justus

September minutes are still pending review.

TREASURER'S REPORT: Doris Green

A motion was made by Cathy/Larry and seconded to accept report. Motion passed. No bills to be paid.

ARCHITECTURAL REVIEW COMMITTEE: Larry Dick

No projects submitted.

UNFINISHED BUSINESS

*Covenant Vote: Larry reported that Trish has received few new ballots. After two mailings and calls to owners on record with valid telephone numbers, he proposed we wrap up soon, potentially by the end of the year.

*Weigler Voting Assessment: It was determined that clarification of owners' eligibility to vote if dues on any or all lots are delinquent is needed. Does that lower the number of eligible votes? This and other questions need to be addressed. Tom/Cathy made motion and seconded to obtain answers from legal counsel. Motion passed. Tom will pursue.

*Orten & Hindman: Final discussion and review of Invoices for reimbursement of legal expenses to Allan Bunch. Larry moved to reimburse \$1,500.00 this fiscal year and \$1,500.00 next fiscal year. Cathy seconded. Motion passed.

NEW BUSINESS

*Proposed 2015 budget: Tom presented the proposed Budget which keeps dues at \$65.00 per lot per year. Discussion ensued. A motion was made and seconded (LD/DG) to accept the Budget as submitted, motion approved.

*Greenbelt debris: Larry reported that barbed wire still on Ed Elliotts property from Greenbelt cleanup. A motion was made and seconded (LD/CJ) to approve \$100.00 to contract removal of wire and transport to dump. Motion passed.

*Evaluate Legal Retainer Services: Review of old proposal from Orten & Hindman, The Board was in agreement it ultimately could provide a cost savings. Tom to pursue with Wendy Weigler, Atty.

*Legal Fund Transfer: After discussion, a motion was made and seconded (DG/LD) to transfer \$2,500.00 to the legal fund. Motion passed.

*Data Backup: Larry proposed we back up Association data files for safety. He suggested a flash drive/external hard drive be purchased. Tom moved and Larry seconded the motion to approve up to \$100.00 for hardware. Motion passed.

*New Owners: Welcome packages will be sent to the following new owners:
-Kelly Betts and Deborah Kerns, 82 Maverick Trail (old Koster property)

*Koster Lien: Trish reported receiving \$511.00 from closing.

Cathy/Larry moved to adjourn at 9:45 p.m.

Respectfully submitted,

Cathy Justus
Secretary